

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d05cfa58064cfbbde9d679fb58fe8ce3d035a50</u>
TOTAL RECEIVED	69.478947241841325422 MATIC
	26.33 USD
TOTAL SEND	69.439577241841902833 MATIC
	26.31 USD






Token	Balance
MATIC	0.039369999999432997 MATIC
	0.01 USD
(PoS) Tether USD	0.749999 USDT
	0.74 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces zeroLends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
!	15,000 WPOL [POL-MAT.COM]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
3ETH.NET	N/A Voucher at 3eth.net
-airdrop.org	N/A -airdrop.org

Token	Balance
2,000 USDT Reward	N/A .org
\$2000 USDC Voucher	N/A 2000usdc.net
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Positive Vibes	N/A Positive Vibes
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2ETH Reward	N/A 2eth.org
\$2ETH Reward	N/A Reward at 2eth.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:38:51	<u>0xf577b09e95cf88ddf59c9d15c88756ff7b507fa259e29fe5e85c95d413e1be43</u>	- 16.237375805645974 935 MATIC 7.00 USD	✓
2	2024-09-27 10:38:51	<u>0xf577b09e95cf88ddf59c9d15c88756ff7b507fa259e29fe5e85c95d413e1be43</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-09-27 10:38:51	<u>0xf577b09e95cf88ddf59c9d15c88756ff7b507fa259e29fe5e85c95d413e1be43</u>	- 0.00000000000005670 00 MATIC 0.00 USD	✓
4	2024-05-01 11:03:12	<u>0xbbfb194adb476f342c4640f4ddebc24d1f680aeaffc9c4c31d05df058d213413</u>	+ 13.595275023679288 751 MATIC 8.95 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 11:50:52	<u>0x7870406c6a88c3222c9c75e067bdab4ec9da5601257c5ba8270f50005db9ae8b</u>	+ 2.6452620158143935 75 MATIC  2.46 USD	✓
6	2024-03-03 08:40:59	<u>0x2cd5a25228dd8896b668805d9babf2079e9183ef69172fc2f85ab8a7e0bc2959</u>	- 26.769539562376635 899 MATIC  28.97 USD	✓
7	2024-03-03 08:40:59	<u>0x2cd5a25228dd8896b668805d9babf2079e9183ef69172fc2f85ab8a7e0bc2959</u>	- 0.0006731075496390 00 MATIC  0.00 USD	✓
8	2024-03-03 08:40:59	<u>0x2cd5a25228dd8896b668805d9babf2079e9183ef69172fc2f85ab8a7e0bc2959</u>	- 0.0024881262980700 00 MATIC  0.00 USD	✓
9	2024-03-03 08:37:59	<u>0x61f93ea00c99098b2aeaead4fd81ebee8a891c6be9634c3d540db03f008fd54</u>	+ 4.2599999999999997 87 MATIC  4.61 USD	✓
10	2024-02-25 12:04:12	<u>0x70e7962bbfb481ba26f880a33afa8d069c8f2d623fe94dc020f7bb428861c7f3</u>	+ 9.2373925403681962 36 MATIC  9.03 USD	✓
11	2024-02-04 08:22:11	<u>0x7be34c0451fdda32ea704b9b83f4ff2e05c40584e5f369be5645d741e445905c</u>	+ 3.2727992716873601 79 MATIC  2.53 USD	✓
12	2024-01-28 13:41:50	<u>0x4c94531e3c9b8706c13ae4e76edc9532471c0afe927690067e902faa198c85c8</u>	+ 10.0000000000000000 000 MATIC  7.92 USD	✓
13	2024-01-21 09:46:54	<u>0x03319db1178e74b51fcfa991d4b3335e6802bca394a4be14e27f0cd2f846704b</u>	- 26.428218390292091 300 MATIC  20.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 09:46:54	<u>0x03319db1178e74b51fcf</u> <u>a991d4b3335e6802bca394</u> <u>a4be14e27f0cd2f846704b</u>	- 0.0006257473720050 00 MATIC  0.00 USD	✓
15	2024-01-21 09:46:54	<u>0x03319db1178e74b51fcf</u> <u>a991d4b3335e6802bca394</u> <u>a4be14e27f0cd2f846704b</u>	- 0.0000265023069150 00 MATIC  0.00 USD	✓
16	2024-01-15 07:07:02	<u>0x779112e5e661db5e4574</u> <u>f3f94863c41d4abceec82f3</u> <u>7cb3f03327e10c7c6b62b8</u>	+ 15.714192682517445 832 MATIC  13.44 USD	✓
17	2023-12-28 15:16:27	<u>0x12295846ea1bfea14b05</u> <u>9665fde30c9585f46a44f6</u> <u>6af764e5c7e043f4abe8db</u>	+ 2.0441726865443796 69 MATIC  2.06 USD	✓
18	2023-11-14 22:56:01	<u>0x904f7149ac3165806a0a</u> <u>d456a1a08352589f2ea1ae</u> <u>a8268b90f1891fc91a12f0</u>	+ 8.7098530212302662 79 MATIC  7.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:39:09	<u>0x3a25805fecdd2f3daa195</u> <u>833e0b9d3eb8cb7f452b26</u> <u>94b79528218b74ab383fde</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-02-25 12:04:22	<u>0x13ecad438dd488e93595</u> <u>367f56df65ed80704a1cae</u> <u>6c23e4af5f9c9d9f29d0ed</u>	+ 1 ard	✓
3	2024-01-15 07:08:22	<u>0xcfff54c15e5f52eda848</u> <u>37b731e87cc49d0f3764b1</u> <u>309fa8287979d1822da601</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 07:07:12	<u>0x99bc22b10454f859358b c7cefb06a7e7de019da714 a768866d2a98500ab4b6ba</u>	+ 1 rewards	✓
5	2023-08-16 08:03:27	<u>0x9b519da188311b5fbff8 e8c1f330b874b8b976e8c2 e20e68600da50b0f165e98</u>	+ 0.349999 USDT  0.34 USD	✓
6	2023-08-09 22:04:08	<u>0x238dbcd2e6bdebecb5d8 a05213fc470eab08e93c1a 8abb37e36549121fb7162f</u>	+ 0.200000 USDT  0.19 USD	✓
7	2023-08-06 07:20:52	<u>0x63f99da38eb7a8d3e72b 1409045d6d380200b27702 ce8fc8bfcd001d9ffe1657</u>	+ 0.200000 USDT  0.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:39:27	<u>0xf0f597a44399ef100ebc a5d3eaa9035c0f6dd6f137 684fd3d94fe9e0864af15b</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-27 10:39:11	<u>0x365d4f0b79b04fd5fa4d c0ebfa2659b9476f420fd5 e9f40d52da1239ecab3231</u>	+ 1 ðŸŽ•	✓
3	2024-05-03 23:37:47	<u>0x3eeae10cb82f48ad918d 0d5ad2fe3e529c4064243a db21b6a3b8ee79b7e522cf</u>	+ 1 -airdrop.org	✓
4	2024-05-01 11:08:34	<u>0xad40e2d54379f6918154 3c7749ae082401c81af521 8c1a4f91e205f1ba0b230f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 22:40:31	<u>0x9ec756fec1245ecc5d8154e8ca44a2bd086f334c0da40bd9d4a7cdd5d97ad0f4</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-08 18:20:34	<u>0xc0b63cd86dbdad8ae965b6da93390ddc86f006aebb bcaf740dcf3287a08057ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-07 07:15:38	<u>0xd74183c5ed88dce769138209eb7891304e604d686f7a28d085989414439d2477</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-26 07:08:05	<u>0x936b7b4d4703d9cfff6e62ba9ee0c82d748f2c3cf95858df601082606d078515</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-26 05:17:02	<u>0x5fac47db398b94e06c2f8ff06c1ab7c774d2525e2471976d954a1724feb107f5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-25 22:24:29	<u>0x77fc71b22629567614b0330501916d36b733f9d33c2804feaeb81b7bb215a39f</u>	+ 1 NFT	✓
11	2024-02-25 22:08:55	<u>0x53d75c7ea0c645dcd7d4f670af5fba137c5709167dd3eec47f4ccc9ea92a3068</u>	+ 1 https://lidorium.com	✓
12	2024-02-16 19:24:51	<u>0xfd1afe7a2674e6cfd344ec9222edc7676f81da44da953f25ade21b606d653b16</u>	+ 1 https://aione-giv.com	✓
13	2024-02-04 15:42:30	<u>0xc1d4302474a0919cac81986e667bc473bb19250057c1f65c4fb8d45340d7d7b7</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 15:34:12	<u>0xf2d26e129df70855556d ecd5224d66f5c4f4049d98 4c8623dc47f393e7e10382</u>	+ 1 2000usdc.net	✓
15	2024-02-04 15:21:50	<u>0xb3f73258702e2a63a552 1193d192ae0a9c9aa45119 a425a54a037d4d6e1dff5f</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 19:46:04	<u>0x70bbc540b2ae41333466 f62f7481eae3e251c5087e 8e81f5456c181a19275ead</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 18:15:47	<u>0xabe79749e661d09290ec 6dc61f4a63ee5e4ed5ba37 f39cab5a05b352dca114bd</u>	+ 1 2000usdc.net	✓
18	2024-02-03 16:54:48	<u>0xecdb408ef56797d36df8 93e53ce22e26b9d8f15cf3 80024d0c55b1ad2394171e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-01-31 06:17:12	<u>0xf9b9df9ba9f76409ffd1 6a32c54336ca512e26b4e0 7d075fae265a0cd8d02f61</u>	+ 1 Reward at ether.casa	✓
20	2024-01-28 22:34:22	<u>0xcb7b6f395063d1219324 0ef6a6c58ddf2b221b8faf ebf47e8661bb4db5c7ba62</u>	+ 1 2000usdc.org	✓
21	2024-01-28 13:42:48	<u>0xe64c3307357b03db1932 9ea7d5e7ad107461a7eb4d 0e96edfc8def3d4a108aff</u>	+ 1 5000usdt.com	✓
22	2024-01-15 07:08:10	<u>0x7046431e7c18077c88c2 4bf4d1222c332bf26cec3f af66f8d8965d2aad4379dc</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-15 07:07:18	<u>0xcddf84435e8bc85f2de63648e5500fd186757a3aa724a31e4adbdd12e9796ba8</u>	+ 1 1000usdc.top	✓
24	2023-12-31 23:17:25	<u>0xce9f333ac08dd39fdebb7093d469b704f54897be150a7d8e577cdbc3ca8bf7</u>	+ 1 2000usdc.cc	✓
25	2023-12-31 23:13:48	<u>0xe8c474b8c352fe04b62dc8baaad092a17fba315ba01a9a2e178b2e6e1cc1c42</u>	+ 1 3000usdt.net	✓
26	2023-12-29 18:07:31	<u>0x3aa820e770895c5622f2883d8efcc0ebf1d24e45b9b06b90abcd7deea0af015d</u>	+ 1 Positive Vibes	✓
27	2023-12-28 22:48:25	<u>0xbcd9c363c6f6d53097bd7b9f5d3dfea27ec5c6756a9a1e352642652fc2ffbeb39</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-11-14 22:56:35	<u>0x48e593e68c634db667c390c8a33f0f4d72ccc8529763bd291824de8e1c5f3204</u>	+ 1 k	✓
29	2023-11-14 22:56:33	<u>0x08a4e69fa1c91f74b1f0c6524fadf61b0246c31c035df8760c90006218631eda</u>	+ 1 et	✓
30	2023-11-14 22:56:17	<u>0x1d2c9bf381cc69a091873088285e71c48519dfd83109e7d133b582ece108ed29</u>	+ 1 .org	✓
31	2023-10-26 03:53:25	<u>0x2653c167f5e85e95b8af1663dc131abfe12623d8939b0ed0831400a8d2d7aefd</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 04:09:28	<u>0xdc33506638735589183d</u> <u>7442bb6427f5f38f957440</u> <u>9b08c78bde9b35b904676</u>	+ 1 2000usdt.com	✓
33	2023-10-24 04:02:00	<u>0x04c99070e401636485b4</u> <u>9274c1303aa3f85cb2f795</u> <u>43c42195ecbbf43476e75c</u>	+ 1 dropusdt.info	✓
34	2023-10-09 21:37:48	<u>0xb5750c24cf2d0d5e1ebb</u> <u>fd7e8b297cec9147c877ab</u> <u>f24c6cd3014cee86ced31e</u>	+ 1 Voucher	✓
35	2023-10-09 12:27:51	<u>0x850a6976f9c8972e79fe</u> <u>d6fa090118293ff8a1b115</u> <u>7b7178bbc8d4b41e76c432</u>	+ 1 rds.net	✓
36	2023-10-09 12:27:41	<u>0xa7134562635472cd3683</u> <u>8c96204de36fbaa968181d</u> <u>ae0f96d84484aa749002c3</u>	+ 1 drop-usd.me	✓
37	2023-10-09 12:27:18	<u>0xded44661254098de5a03</u> <u>cdcaf6ebd546c10879ed2f</u> <u>00ebe47d8c61e559af8951</u>	+ 1 tether.cx	✓
38	2023-09-16 14:00:19	<u>0x8abb1042206ade8e3a07</u> <u>2caa066e9a951fe38321a0</u> <u>08259386e6c05928d73993</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 22:57:40	<u>0x227f9d329901462f28d6</u> <u>5edc1123b33ba80475947a</u> <u>cc9e93de30b76b2a53c73a</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 11:58:43	<u>0xd5588bf0865e9cc4ab8e</u> <u>119900d4d69af048e462f7</u> <u>c5e91737c5f06ce36f9784</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 01:09:38	<u>0x94dac8f6adb5c3b1eb5893c4242e9dd76e0de6cb7d696d40425e7e3eb1b9ce2c</u>	+ 1 NFT Voucher	✓
42	2023-09-11 09:16:35	<u>0x0593d43fff42adcf744d419af59b900882eed60e0f8a6342f0afa1c53cbd1951e</u>	+ 1 NFT Voucher	✓
43	2023-09-10 00:09:59	<u>0x5d62598c5735a78b5f6efd914afaf4b0c4ab324abbd07239d5742f79e4394a18</u>	+ 1 NFT Voucher	✓
44	2023-09-04 19:54:33	<u>0xf7842e72d29dc08b0f41922991c561027f866f3efaecc07096909ab61b79b19f</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 00:39:43	<u>0x1a1e870cf95f517337ced94ff64a5d280efc77682d1bc581dd4d600155f56727</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 20:01:10	<u>0x3026e4feecd9c759916738978004b40ab169d3d5e9dd8a464ade1cd31a60ec17</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-26 14:22:14	<u>0x25d00527c46babe7445588efe39f1e828cab715daeff62f45b8ad8746df85fba</u>	+ 1 NFTVoucher	✓
48	2023-08-19 11:02:25	<u>0xf62164706095c277a45fc87a13c379b9f74de0903693aa084a1d3869f1730a93</u>	+ 1 NFTVoucher	✓

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